Received by NSD/FARA Registration Unit 02/28/2023 7:28:41 PM OMB No. 1124-0002; Expires July 31, 2023

U.S. Department of Justice

Washington, DC 20530

### **Supplemental Statement**

Pursuant to the Foreign Agents Registration Act of 1938, as amended

		For 6 Month Pe	riod Ending _01/3	31/2023 (Insert date)	
		I	- REGISTRAN	NT	
1. (a) Name of Regist					(b) Registration Number
					7070
(c) Primary Busines	ss Address h St, NW, Suite	250 S, Washin	gton, DC 20005		
2. Has there been a cha		ntion previously	furnished in conn	ection with the follow	wing?
(a) If an individua (1) Residence		Yes □	No □		
(2) Citizenshi		Yes □	No □		
(3) Occupatio		Yes □	No 🗆		
(b) If an organizat			_		
(1) Name	1011.	Yes □	No 🗷		
(2) Ownership	or control	Yes □	No 🗷		
(3) Branch of		Yes 🗆	No 🗷		
(c) Explain fully a	ll changes, if any,	indicated in Item	ns (a) and (b) abo	ve.	
3. If the registrant prev	viously filed an Exl			SPONSES TO ITEMS therein have occurr	MS 3, 4, 5, AND 6. red during this 6 month reporting
period. Yes	No 🗷				
If yes, has the regist If no, please file the			Yes □	No □	

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

	owing information:			
Name	Residence Address	Citizenship	Position	Date Assumed
(b) Have any parsons access	ed acting as partners, officers, dir	enters or similar officials of	the registrent during the	is 6 month reporting povied
Yes 🗆	No 🗷	ectors of similar officials of	me registrant during til	is o monur reporting period
If yes, furnish the follo Name	wing information: Position	n		Date Ceased
Yes 🗌	in Item 4(a) rendered services dir		terests of any foreign p	rincipal?
Name	ch person and describe the service			
ivanie	Foreign Principal(s	) Represented Services		
to the registrant directly related or similar capac	porting period, did any employee in furtherance of the interests of ity?  Yes [ Foreign Principal Residence	any foreign principal(s) in c  No □	other than a clerical or s	
See Appendix for Response				
connection with the reg	r individuals, who have filed a she gistrant during this 6 month repor		nt, terminated their em No □	ployment or
If yes, furnish the follo Name Justin Sayfie	Position or Co	onnection		ate Terminated
	individuals, who have filed a shomonth reporting period? Yes [		nt, terminated their con	nection with any foreign
If yes, furnish the follo	wing information:			
Name	Position or Connection	Foreign Principal	Da	nte Terminated

### II - FOREIGN PRINCIPAL

7.	Has the registrant's of Yes □	connection with any fore	ign principal(s) en	nded during this 6 mont	h reporting period?	
	If yes, furnish the fo	llowing information:				
	Foreign Principal			Da	te of Termination	
8.	Has the registrant re	gistered any new foreign	n principal(s) <sup>2</sup> dur	ing this 6 month reports	ng period?	
	Yes 🗆	No 🗷	1 ()	C		
	If yes, furnish the fo	llowing information:				
	Foreign Principal			Da	te Registered	
9.	In addition to those I during the 6 month r		if any, list the for	eign principal(s) whom	the registrant continued to represent	
	Government of Gua	atemala unication and Medias	of the Democra	tic Republic of Cong	do	
10	Exhibit A <sup>3</sup> Exhibit B <sup>4</sup>	Yes □ Yes □	B for the newly a No □ No □	ndded foreign principal( N/A 🗷 N/A 🗷	s), if any, listed in Item 8?	
	***************************************	the required exhibit.				
	represented duri If yes, has the re	any changes in the Exhang this 6 month period? egistrant filed an amende the required amendment	ment to these exhi	Yes 🗆	foreign principal(s) whom the registr No ☑ No □	rant

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

### III - ACTIVITIES

11.	During this 6 month reporting period, has the registrant engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ▼ No □						
	If yes, identify each foreign principal and descri	be in full deta	il all activities and sen	rvices:			
	Foreign Principal	Activities/S	Services				
	Government of Guatemala	Worked on bilateral media, re	Worked on its behalf for the betterment of U.SGuatemala bilateral relations. Facilitated communications with the U.S. media, relevant officials and decision makers, non-government organizations, and other individuals within the U.S.				
	Ministry of Communication and Medias of the Democratic Republic of Congo	strengthe		ance U.S DRC bilateral relations, tutions and rule of law, and advance			
	Government of Liberia	bilateral	relations. Worked	e betterment of U.SLiberia to ensure better political, evelopments in Liberia.			
12.	During this 6 month reporting period, has the re	gistrant, on be	ehalf of any foreign pr	incipal, engaged in political activity <sup>5</sup>			
	as defined below? Yes 🗷	No □					
	If yes, identify each foreign principal and descrithe relations, interests and policies sought to be arranged, sponsored or delivered speeches, lectuplaces of delivery, names of speakers and subject lobbying, promotion, perception management, prinformational materials.	influenced an ares, social me ct matter. The	d the means employed dia, internet postings, response must include	I to achieve this purpose. If the registrant or media broadcasts, give details as to dates e, but not be limited to, activities involving			
	Set forth below a general description of the regi	strant's politic	al activities.				
	See Appendix for Response						
	Set forth below in the required detail the registr	ant's political	activities.				
	Foreign Principal Date Conservation See Appendix for Response	ontact	Method	Purpose			
13.	In addition to the above described activities, if a behalf which benefits the registrant's foreign pri If yes, describe fully.		gistrant engaged in ac Yes □	tivity or rendered any services on its own No ▼			
	Foreign Principal	Δ	ctivities/Services				
	1 oreign 1 imeipai	A	CHARLES, SCIVICES				

<sup>5 &</sup>quot;Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

### IV - FINANCIAL INFORMATION

14. (a)	RECEIPTS-MONIES  During this 6 month reporting pe statement, or from any other sour money either as compensation or	rce, for or in the inte				
	If no, please explain why no mor	nies were received.				
	Government of Liberia: Dur \$450,305.00, but the client	ing this 6-month	period, the Go et.	overnment of Liber	ia has been bil	lled
	If yes, set forth below in the requ	ired detail and sepa	rately for each for	reign principal an acc	ount of such mor	nies. <sup>6</sup>
	Foreign Principal Date Re See Appendix for Response	ceived From Who	m Purpo	ose	Amount	Subtotal
					\$	900,305.00
					<del>-</del>	Total
(b)	RECEIPTS - FUNDRAISING During this 6 month reporting pe	eriod, has the registr	•			oney on behalf
	of any foreign principal named in	1 Items 7, 8, or 9 of	this statement?	Yes	No 🗷	
	If yes, has the registrant previous	ly filed an Exhibit I	O <sup>8</sup> to its registrati	on? Yes $\square$	No □	
	If yes, indicate the date the Ex	khibit D was filed.	Date			
	If no, please file the required	Exhibit D.				
(c)	RECEIPTS-THINGS OF VAL During this 6 month reporting pe foreign principal named in Items foreign principal? Yes	riod, has the registra				
	If yes, furnish the following infor	rmation:				
	Foreign Principal	Date Received	From Whom	Purpose	Thing of V	alue
	Government of Guatemala				None	
	Ministry of Communication and Medias of the Democratic Republic of Congo				None	
	Government of Liberia				None	

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

(PAC	TE O

15. (a) DISBURSEMEN'	

During this 6 mc	onth reporting p	eriod, has the regis	strant disbursed or expended monies in connection with activity on
behalf of any for	reign principal n	amed in Items 7,	8, or 9 of this statement or transmitted monies to any such foreign
principal?	Yes 🗷	No □	

If no, explain why no disbursements were made.

Ministry of Communication and Medias of the Democratic Republic of Congo: The services and activities undertaken by Ballard Partners on behalf of this foreign principal did not necessitate any disbursements during this 6-month reporting period.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Government of	09/28/2022	Justin Sayfie	Travel	\$ 1,316.00	
Guatemala					
Government of	10/31/2022	Jose Diaz	Travel	\$ 259.54	
Guatemala					
Government of	10/31/2022	Jose Diaz	Travel	\$ 2,573.93	
Guatemala					
Government of	10/31/2022	Jose Diaz	Travel	\$ 1,333.29	
Guatemala					
Government of	01/30/2023	Jose Diaz	Travel	\$ 2,318.19	
Guatemala					
Government of				>	\$ 7,800.95
Guatemala					
Government of	09/01/2022	DOJ- FARA Unit	FARA registration fee	\$ 305.00	
Liberia	VACABLE VICTOR CO. 10 C				
Government of				>	\$ 305.00
Liberia					

\$ 8,105.95

Total

7)

						(PAGE 7
(b)	During this	6 month reporti		e registrant disposed of		the the than money in furtherance 17, 8, or 9 of this statement?
	If yes, furnis	sh the following	; information:			
	Foreign Prin	ncipal	Date	Recipient	Purpose	Thing of Value
	Government Guatemala	of				None
	Ministry of Communicat Medias of Democratic of Congo	ion and the				None
	Government	of Liberia				None
(c)	During this of behalf either with an elec-	6 month reportic directly or through tion to any polition for political office	ough any other p tical office, or in ce?	ne registrant (or any shor erson, made any contrib	utions of money	t) from its own funds and on its own or other things of value <sup>11</sup> in connection convention, or caucus held to select
		Yes 🗷	No 🗆			
	If yes, furnis	sh the following	information:			
	Date See Appendix for Response	Donor	Political	Organization/Candidate	Method	Amount/Thing of Value

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

(PAGE 8)

### V-INFORMATIONAL MATERIALS

16. (a) During this 6 month	reporting period, has the registra	nt prepared, disseminated or car	used to be disseminated any
informational mater	rials? Yes 🗷 N	Io □	
(b) If yes, identify each remaining items in t		informational materials were di	sseminated and respond to the
registrant's activities in p	orting period, has a budget been enterpring or disseminating information foreign principal, and specify the	ational materials? Yes	No <b>∡</b>
r oreign rimeipar		Teriod of Time	Amount
			Total
	orting period, has the registrant's a ncluded the use of any of the follow		ating or causing the dissemination of
☐ Magazine or newspaper	☐ Advertising campaigns	☐ Press releases	☐ Pamphlets or other publication
☐ Lectures or speeches	☐ Radio or TV broadcasts	☐ Motion picture films	☐ Letters or telegrams
<b>▼</b> Email			
	//cja.org/liberia-president-		
☐ Social media websites UR	RL(s):		
Other (specify)			
19. During this 6 month report materials among any of t		epared, disseminated, or caused	to be disseminated informational
☐ Public officials	☐ Newspa	apers	☐ Libraries
☐ Legislators	☐ Editors		☐ Educational institutions
☐ Government agenc	ies 🗆 Civic g	roups or associations	☐ Nationality groups
▼ Other (specify) _ se	ee Appendix for Response		
20. Indicate the language use	ed in the informational materials:		
<b>▼</b> English	☐ Othe	er (specify)	
	with the FARA Unit, U.S. Departm or caused to be disseminated durin		em of such informational materials ? Yes 🗷 No 🗆
If no, please file the requ	tired informational materials.		
22. Has the registrant labeled Yes No		materials with the statement re	quired by Section 4(b) of the Act?

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

#### VI - EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature <sup>13</sup>
02/28/2023	Brian Ballard	/s/Brian Ballard
	<u></u>	
		<u> </u>

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

#### **EXECUTION**

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

2/27/2023_	Brian Ballard	Signature

# Appendix Response to Item 5(b)

Item 5(b): During this 6 month reporting period, did any employee or individual working in any other capacity begin rendering services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity?

Name	Foreign Principal	Residence Address	Citizenship	Position	Date Assumed
Michael Adam Goodman	Government of Guatemala	406 South Arrawana Avenue Tampa, FL 33609	UNITED STATES	Lobbyist	10/04/2022
Justin Sayfie	Government of Guatemala	3635 NE 1st Avenue, Apartment 1301 Miami, FL 33137	UNITED STATES	Lobbyist	12/12/2022

# Appendix Response to Item 12-Description

Government of Guatemala: Worked on its behalf for the betterment of U.S.-Guatemala bilateral relations. Facilitated communications with the U.S. media, relevant officials and decision makers, non-government organizations, and other individuals within the U.S.

Ministry of Communication and Medias of the Democratic Republic of Congo: Worked on its behalf to enhance U.S. - DRC bilateral relations, strengthen democratic institutions and rule of law, and advance economic growth in the DRC.

Government of Liberia: Worked on its behalf for the betterment of U.S.-Liberia bilateral relations. Worked to ensure better political, legislative, and regional developments in Liberia.

# Appendix Response to Item 12-Detail

Foreign Principal(s)	Date	Contact	Method	Purpose
Government of Guatemala	09/06/2022	Brian Yoder, Sen. PSM for the Western Hemisphere, SFRC	Email	Meeting request to discuss ongoing bilateral relations between the U.S. and Guatemala
Government of Guatemala	10/11/2022	"Jake Rubenstein, OMS, E/GP, Office of the Under Sec. for Econ. Growth, Energy, & the Enviro., State Dept."	Email	Inquiry into enhanced bilateral relations with the U.S. State Dept.'s Office of Global Partnership
Government of Guatemala	10/14/2022	Eduardo Garcia, SA, OUS for Econ. Growth, Energy, & the Enviro., State Dept.	Email	Request to set-up call to discuss U.S. Foreign Direct Investments in Guatemala, nearshoring opportunities, and discuss possible agreement
Government of Guatemala	10/18/2022	Eduardo Garcia, SA, OUS for Econ. Growth, Energy, & the Enviro., State Dept.	Email	Request to set-up call to discuss U.S. Foreign Direct Investments in Guatemala, nearshoring opportunities, and discuss possible agreement
Government of Guatemala	10/18/2022	"Eduardo Garcia, SA, OUS of Econ. Growth, Energy & Enviro.; Jonathan Hale, SA; Douglas Choi, Guatemala Desk Officer, Office of Central American Affairs, WHA; John Szypula, Trade & Investment Attaché, U.S. Embassy in Guatemala; Carla Snyder, FSO- State Dept.	Email	Confirming meeting to discuss U.S Guatemala bilateral relations
Government of Guatemala	10/21/2022	Affairs, WHA; John Szypula, Trade & Investment Attaché, U.S. Embassy in Guatemala; Carla Snyder, FSO- State Dept.	Zoom meeting	Discussed economic development and near shoring- Government of Guatemala
Ministry of Communication and Medias of the Democratic Republic of Congo	08/30/2022	Heather Flynn, Sen. PSM, SFRC	Email	Meeting request to discuss ongoing bilateral relations between the U.S. and the DRC
Ministry of Communication and Medias of the Democratic Republic of Congo	11/17/2022	Eduardo Garcia, SA, OUS for Econ. Growth, Energy, & Enviro., State Dept.	Email	Meeting request for DRC President Tshisekedi

Foreign Principal(s)	Date	Contact	Method	Purpose	
Ministry of Communication and Medias of the Democratic Republic of Congo	11/17/2022	Heather Flynn, Sen. PSM, SFRC	Email	Meeting request for DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	11/29/2022	Robert Kelly, DCoS, Sen. Bob Menendez's Office, U.S. Senate	Email	Meeting request for DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	11/30/2022	Robert Kelly, DCoS, Sen. Bob Menendez's Office, U.S. Senate	Email	Meeting request for DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/05/2022	Robert Kelly, DCoS, Sen. Bob Menendez's Office, U.S. Senate	Email	Meeting request for DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/06/2022	Robert Kelly, DCoS, Sen. Bob Menendez's Office, U.S. Senate	Email	Meeting logistics for DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/07/2022	U.S. Rep. Greg Meeks, U.S. House	Phone call	Meeting request for DRC	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/08/2022	Robert Kelly, DCoS, Sen. Bob Menendez's Office, U.S. Senate	Email	Meeting logistics for DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/09/2022	Robert Kelly, DCoS, Sen. Bob Menendez's Office, U.S. Senate; Margaret Murphy, Chief of Protocol, SFRC	Email	Meeting logistics for DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/11/2022	Robert Kelly, DCoS, Sen. Bob Menendez's Office, U.S. Senate; Margaret Murphy, Chief of Protocol, SFRC	Email	Meeting logistics for DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/12/2022	Robert Kelly, DCoS, Sen. Bob Menendez's Office, U.S. Senate; Margaret Murphy, Chief of Protocol, SFRC	Email	Meeting logistics for DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/12/2022	Reporter, The Africa Report	In-person meeting	Discussed bilateral relations between the U.S. and the DRC	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/14/2022	Heather Flynn, Sen. PSM, SFRC	Email	Meeting logistics for DRC President Tshisekedi	

Foreign Principal(s)	Date	Contact	Method	Purpose	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/15/2022	Robert Kelly, DCoS, Sen. Bob Menendez's Office, U.S. Senate; Margaret Murphy, Chief of Protocol, SFRC	Email	Meeting logistics for DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/15/2022	Heather Flynn, Sen. PSM, SFRC; Aaron Sampson, Fellow, SFRC	In-person meeting	Discussed meeting with DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/15/2022	Margaret Murphy, Chief of Protocol, SFRC	In-person meeting	Meeting logistics for DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/15/2022	Heather Flynn, Sen. PSM, SFRC	Email	Meeting logistics for DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/28/2022	Aaron Sampson, Fellow, SFRC	In-person meeting	Discussed meeting with DRC President Tshisekedi	
Ministry of Communication and Medias of the Democratic Republic of Congo	01/06/2023	Aaron Sampson, Fellow, SFRC	Phone call	Discussed bilateral relations between the U.S. and the DRC	
Government of Liberia	09/03/2022	Vincent Evans, ED, Congressional Black Caucus, U.S. House	In-person meeting	Discussed the CBCF Legislative Conference and Liberian President George Weah's partcipation	
Government of Liberia	09/06/2022	Heather Flynn, Sen. PSM, SFRC	Email	Meeting request to discuss sanctions and ongoing bilateral relations between the U.S. and Liberia	
Government of Liberia	09/07/2022	Heather Flynn, Sen. PSM, SFRC	Email	Meeting request to discuss sanctions and ongoing bilateral relations between the U.S. and Liberia	
Government of Liberia	09/08/2022	Heather Flynn, Sen. PSM, SFRC	Email	Meeting request to discuss sanctions and ongoing bilaters relations between the U.S. and Liberia	
Government of Liberia	09/09/2022	Heather Flynn, Sen. PSM, SFRC	Email	Meeting request for Liberian Finance Minister Samuel Tweah	
Government of Liberia	09/09/2022	U.S. Rep. Greg Meeks, U.S. House	Text	Meeting request to discuss ongoing bilateral relations between the U.S. and Liberia	
Government of Liberia	09/12/2022	Heather Flynn, Sen. PSM, SFRC	Email	Meeting request for Liberian Finance Minister Samuel Tweah	

Sovernment of Liberia 09/13/2022 Ervin Massinga, PDAS, AF, State Dept. State Dept. State Dept. State Dept. State Dept. Discussed President Meably Court of Cither anti-corruptic legislation and create sengoguated through various sengoguated through various responsibility.  Government of Liberia 09/13/2022 Ervin Massinga, PDAS, AF, State Dept. Dept. Dept. Dept. Dept. Discussed President Meably Court Dept. Dept. Dept. Dept. Dept. Dept. Discussed President Meably Court Dept. Dept	Foreign Principal(s)	Date	Contact	Method	Purpose
### PDAS, AF, State Dept.  ### PDAS, AF, State Plynn, Sen. PLAN, AFT.  ### PDAS, AF, State Plynn, Sen. PLAN, AFT.  ### PDAS, AFC LAND.		09/13/2022	PDAS, AF, State	Email	safeguards through various regulatory bodies, in an effort to create transparency and
Government of Liberia 09/15/2022 Kevin Ryan, Cos, Cong. Stephen Lync, U.S. House Discussed President Weah' to further and cornect manner of Liberia 09/21/2022 Kevin Ryan, Cos, Cong. Stephen Lync, U.S. House Discussed President Weah' to further anti-corruptic legislation and create safeguards through various regulatory bodies, in an to create transparency and accountability  Government of Liberia 09/21/2022 Kevin Ryan, Cos, Cong. Stephen Lync, U.S. House Discussed President Weah' to further anti-corruptic legislation and create safeguards through various regulatory bodies, in an to create transparency and accountability  Government of Liberia 09/21/2022 Kevin Ryan, Cos, Cong. Stephen Lync, U.S. House Discussed President Weah' to further anti-corruptic legislation and create safeguards through various regulatory bodies, in an to create transparency and accountability  Government of Liberia 09/21/2022 Kevin Ryan, Cos, Cong. Stephen Lync, U.S. House Discussed President Weah' finance Minister Samuel Town Stack, LA, SFRC Simon SFRC Simon SFRC Simon SFRC Simon SFRC Sim	Government of Liberia	09/13/2022	PDAS, AF, State	In-person meeting	safeguards through various regulatory bodies, in an effort to create transparency and
Sovernment of Liberia    Sovernment of Liberia	Government of Liberia	09/14/2022	PSM, SFRC & Simon	Email	Meeting request for Liberian Finance Minister Samuel Tweah
Government of Liberia 09/21/2022 Revin Ryan, Cos, Cong. Stephen Lync, U.S. House Discussed President Weah'to further anti-corruption legislation and create safeguards through various regulatory bodies, in an accountability of the complex of Liberia 09/21/2022 Revin Ryan, Cos, Cong. Stephen Lync, U.S. House PSM, SFRC & Simon Stack, LA, SFRC  Government of Liberia 09/22/2022 Heather Flynn, Sen. Email Meeting request for Liber Finance Minister Samuel To Cos, Cong. Jim McGovern, U.S. House PSM, SFRC & Simon Stack, LA, SFRC  Government of Liberia 09/22/2022 Heather Flynn, Sen. Finance Minister Samuel To Cos, Cong. Jim McGovern, U.S. House PSM, SFRC & Simon Stack, LA, SFRC  Government of Liberia 09/22/2022 Heather Flynn, Sen. Finance Minister Samuel To Congressional Black Caucus, U.S. House PSM, SFRC & Simon Stack, LA, SFRC  Government of Liberia 09/23/2022 Vincent Evans, ED, Congressional Black Caucus, U.S. House PSM, SFRC & Simon PSM, SFRC & Simon Stack, LA, SFRC  Government of Liberia 09/25/2022 Heather Flynn, Sen. Finance Minister Samuel To Congressional Black Caucus, U.S. House PSM, SFRC & Simon PSM, SFRC & Simo	Government of Liberia	09/15/2022	PSM, SFRC & Simon	Email	Meeting request for Liberian Finance Minister Samuel Tweah
Cong. Greg Steube, U.S. House  Cong. Stephen Lync, U.S. House  Cong. Stephen Lync, U.S. House  Cong. Stephen Lync, U.S. House  Covernment of Liberia  Covernment of Liberia  Cong. Greg Steube, U.S. House  Cong. Stephen Lync, U.S. House  Covernment of Liberia  Cong. Stephen Lync, U.S. House  Covernment of Liberia  Cong. July Meeting request for Liber Finance Minister Samuel Theather Flynn, Sen. Email  Covernment of Liberia  Covern	Government of Liberia	09/15/2022	Cong. Stephen Lync,	Phone call	Meeting request for Liberian Finance Minister Samuel Tweah
Cong. Stephen Lync, U.S. House  Government of Liberia  O9/21/2022  Heather Flynn, Sen. PSM, SFRC & Simon Stack, LA, SFRC  Government of Liberia  O9/22/2022  Jennifer Chandler, Cos, Cong. Jim McGovern, U.S. House  Government of Liberia  O9/22/2022  Heather Flynn, Sen. PSM, SFRC & Simon Stack, LA, SFRC  Government of Liberia  O9/22/2022  Jennifer Chandler, Cos, Cong. Jim McGovern, U.S. House  Government of Liberia  O9/22/2022  Heather Flynn, Sen. PSM, SFRC & Simon Stack, LA, SFRC  Government of Liberia  O9/23/2022  Vincent Evans, ED, Congressional Black Caucus, U.S. House  Government of Liberia  O9/25/2022  Heather Flynn, Sen. Phone call  Discussed President Weah' attendance at the CBC Din Meeting request for Liber Finance Minister Samuel T	Government of Liberia	09/19/2022	Cong. Greg Steube,	In-person meeting	safeguards through various regulatory bodies, in an effort to create transparency and
Government of Liberia 09/22/2022 Jennifer Chandler, CoS, Cong. Jim McGovern, U.S. House  Government of Liberia 09/22/2022 Heather Flynn, Sen. PSM, SFRC & Simon Stack, LA, SFRC  Government of Liberia 09/23/2022 Vincent Evans, ED, Congressional Black Caucus, U.S. House  Government of Liberia 09/25/2022 Heather Flynn, Sen. Phone call Discussed President Weah' attendance at the CBC Din Government of Liberia 09/25/2022 Heather Flynn, Sen. PSM, SFRC & Simon Finance Minister Samuel T	Government of Liberia	09/21/2022	Cong. Stephen Lync,	Email	Meeting request for Liberian Finance Minister Samuel Tweah
CoS, Cong. Jim McGovern, U.S. House  Government of Liberia  09/22/2022 Heather Flynn, Sen. PSM, SFRC & Simon Stack, LA, SFRC  Government of Liberia  09/23/2022 Vincent Evans, ED, Congressional Black Caucus, U.S. House  Government of Liberia  09/25/2022 Heather Flynn, Sen. PSM, SFRC & Simon Phone call Discussed President Weah' attendance at the CBC Din  Meeting request for Liber Email Meeting request for Liber Attendance at the CBC Din  Meeting request for Liber Finance Minister Samuel T	Government of Liberia	09/21/2022	PSM, SFRC & Simon	Email	Meeting request for Liberian Finance Minister Samuel Tweah
PSM, SFRC & Simon Stack, LA, SFRC  Government of Liberia  09/23/2022  Vincent Evans, ED, Congressional Black Caucus, U.S. House  Government of Liberia  09/25/2022  Heather Flynn, Sen. Phone call  Meeting request for Liber Flynn, SFRC & Simon  Meeting request for Liber Finance Minister Samuel T	Government of Liberia	09/22/2022	CoS, Cong. Jim McGovern, U.S.	Email	Meeting request for Liberian Finance Minister Samuel Tweah
Congressional Black Caucus, U.S. House at the CBC Din  Government of Liberia 09/25/2022 Heather Flynn, Sen. Finance Minister Samuel T	Government of Liberia	09/22/2022	PSM, SFRC & Simon	Email	Meeting request for Liberian Finance Minister Samuel Tweah
PSM, SFRC & Simon Finance Minister Samuel T	Government of Liberia	09/23/2022	Congressional Black	The state of the s	Discussed President Weah's attendance at the CBC Dinner
	Government of Liberia	09/25/2022	PSM, SFRC & Simon	Email	Meeting request for Liberian Finance Minister Samuel Tweah
	Government of Liberia	09/26/2022	CoS, Cong. Jim McGovern, U.S.	Email	Meeting request for Liberian Finance Minister Samuel Tweah

Foreign Principal(s)	Date	Contact	Method	Purpose
Government of Liberia	09/27/2022	Heather Flynn, Sen. PSM, SFRC & Simon Stack, LA, SFRC	Email	Confirming meeting for Liberian Finance Minister Samuel Tweah
Government of Liberia	09/27/2022	Daniel Holt, Oper. Dir., Cong. Jim McGovern, U.S. House	Email	Meeting request for Liberian Finance Minister Samuel Tweah
Government of Liberia	09/28/2022	Heather Flynn, Sen. PSM, SFRC & Simon Stack, LA, SFRC	Email	Meeting request for Liberian Finance Minister Samuel Tweah
Government of Liberia	09/29/2022	Heather Flynn, Sen. PSM, SFRC; Simon Stack, LA, SFRC; Aaron Sampson, Foreign Policy Fellow, SFRC	In-person meeting	Meeting with Liberian Finance Minister Samuel Tweah- Discussed Advancement of Democracy in Liberia, Liberia's economic growth, IMF 4th Review under Extended Credit Facility, Liberia Anti-Corruption Commission, General Auditing Commission, Internal Audit Agency, FIU, U.S. Sanctions against three Liberians, & ICC's recommended Economic and War Crimes Court
Government of Liberia	09/30/2022	Daniel Runde, Sen. VP & Director of PPD, CSIS	In-person meeting	Discussed President Weah's push to further anti-corruption legislation and create safeguards through various regulatory bodies, in an effort to create transparency and accountability
Government of Liberia	10/06/2022	Heather Flynn, Sen. PSM, SFRC & Simon Stack, LA, SFRC	Email	Discussed meeting with Liberian Finance Minister Samuel Tweah
Government of Liberia	10/24/2022	U.S. Representative Ed Royce, HFAC	Email	Discussed ongoing bilateral relations between the U.S. and Liberia
Government of Liberia	11/30/2022	Heather Flynn, Sen. PSM, SFRC	Email	Meeting request for Liberian President Weah
Government of Liberia	12/06/2022	Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC	Email	Meeting request for Liberian President Weah
Government of Liberia	12/07/2022	Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC	Email	Meeting request for Liberian President Weah
Government of Liberia	12/08/2022	Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC	Email	Meeting request for Liberian President Weah
Government of Liberia	12/08/2022	Donna Charles, SPSM, HFAC	Email	Sent an article about Liberia's support for a war crimes court-Informational Material submitted to DOJ/ Follow up to meeting request for Liberia
14				

Date	Contact	Method	Purpose
12/08/2022	Jennifer Chandler, CoS, Cong. Jim McGovern, U.S. House	Email	Sent an article about Liberia's support for a war crimes court-Informational Material submitted to DOJ/ Meeting request for Liberian President Weah
12/09/2022	Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC	Email	Meeting request for Liberian President Weah
12/12/2022	Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC	Email	Meeting request for Liberian President Weah
12/13/2022	Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC	Email	Meeting request for Liberian President Weah
12/13/2022	Donna Charles, SPSM, HFAC	Phone call	Meeting request for Liberian President Weah
12/14/2022	Robert Kelly, DCoS, Sen. Bob Menendez's Office, U.S. Senate	Email	Discussed meeting logistics for meeting with Liberian President Weah
01/06/2023	Aaron Sampson, Fellow, SFRC	Phone call	Discussed bilateral relations between the U.S. and Liberia
	12/08/2022 12/09/2022 12/12/2022 12/13/2022 12/13/2022	12/08/2022 Jennifer Chandler, CoS, Cong. Jim McGovern, U.S. House  12/09/2022 Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC  12/12/2022 Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC  12/13/2022 Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC  12/13/2022 Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC  12/13/2022 Donna Charles, SPSM, HFAC  12/14/2022 Robert Kelly, DCoS, Sen. Bob Menendez's Office, U.S. Senate	12/08/2022 Jennifer Chandler, CoS, Cong. Jim McGovern, U.S. House  12/09/2022 Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC  12/12/2022 Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC  12/13/2022 Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC  12/13/2022 Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC  12/13/2022 Donna Charles, SPSM, HFAC; Angele Griffin, LA, HFAC  12/14/2022 Robert Kelly, DCOS, Sen. Bob Menendez's Office, U.S. Senate  01/06/2023 Aaron Sampson, Phone call

# Appendix Response to Item 14(a)-Detail

Foreign Principal(s)	Date Received	From Whom	Purpose	Amount	Subtotal
Government of Guatemala	09/23/2022	Government of Guatemala	Fee	\$225,000.00	
Government of Guatemala	12/27/2022	Government of Guatemala	Fee	\$225,000.00	
Government of Guatemala				>	\$450,000.00
Ministry of Communication and Medias of the Democratic Republic of Congo	10/13/2022	Ministry of Communication and Medias of the Democratic Republic of Congo	Fee	\$225,000.00	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/19/2022	Ministry of Communication and Medias of the Democratic Republic of Congo	FARA registration fee	\$ 305.00	
Ministry of Communication and Medias of the Democratic Republic of Congo	12/19/2022	Ministry of Communication and Medias of the Democratic Republic of Congo	Fee	\$225,000.00	
Ministry of Communication and Medias of the Democratic Republic of Congo				>	\$450,305.00

## Appendix Response to Item 15(c)

Item 15(c): DISBURSEMENTS-POLITICAL CONTRIBUTIONS: During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? If yes, furnish the following information:

Date Donor		e Donor Political Organization/Candidate	Method	Amount/ Thing of Value
08/10/2022	Jose Diaz (through Jose Felix Diaz PA)	Robert Alonso Campaign	Check	\$ 1,000.00
08/10/2022	Jose Diaz (through Rebuild Florida PC)	Robert Alonso Campaign	Check	\$ 1,000.00
08/11/2022	Jose Diaz (through Rebuild Florida PC)	A Bolder Florida PC (PC Affiliated with Anthony Rodriguez, County Commissioner	Check	\$ 5,000.00
08/16/2022	Jose Diaz	Robert Garcia for Congress	Check	\$ 500.00
08/23/2022	Jose Diaz	Steve Calle Campaign	Credit card	\$ 250.00
09/07/2022	Jose Diaz (through Rebuild Florida PC)	Sabrina Cohen Campaign	Check	\$ 1,000.00
09/19/2022	Justin Sayfie	Joe O'Dea for Senate	Credit card	\$ 100.00
09/19/2022	Justin Sayfie	JD Vance for Senate	Credit card	\$ 100.00
09/19/2022	Justin Sayfie	Marco Rubio for Senate	Credit card	\$ 100.00
09/19/2022	Justin Sayfie	Take Back the Senate	Credit card	\$ 1,000.00
09/19/2022	Sylvester Lukis	Team Herschel, Inc.	Check	\$ 2,000.00
09/19/2022	Brian Ballard	Jimmy Patronis Campaign	Check	\$ 3,000.00
09/19/2022	Brian Ballard	Eric Schmitt for U.S. Senate	Check	\$ 2,900.00
09/19/2022	Brian Ballard	Team Herschel, Inc.	Check	\$ 2,900.00
09/20/2022	Justin Sayfie	Smiley for Washington Inc.	Credit card	\$ 1,000.00
09/21/2022	Ballard Partners	Daniel Davis Campaign	Check	\$ 1,000.00
09/21/2022	Brian Ballard	Daniel Davis Campaign	Check	\$ 1,000.00
09/23/2022	Brian Ballard	Salazar for Congress	Check	\$ 2,900.00
09/23/2022	Brian Ballard	Hawkeye Fund	Check	\$ 2,900.00
09/27/2022	Sylvester Lukis	Feenstra For Congress	Credit card	\$ 75.00
09/27/2022	Sylvester Lukis	JD Vance for Senate Inc	Credit card	\$ 75.00
09/27/2022	Sylvester Lukis	Doctor Oz for Senate	Credit card	\$ 75.00
09/27/2022	Sylvester Lukis	Ted Budd for Senate	Credit card	\$ 75.00
09/27/2022	Sylvester Lukis	John Kennedy for US, Inc.	Credit card	\$ 75.00
09/27/2022	Sylvester Lukis	Grassley Committee Inc.	Credit card	\$ 1,000.00
09/28/2022	Brian Ballard	Team McConnell	Check	\$ 5,000.00
09/30/2022	Justin Sayfie	Leora Levy for U.S. Senate, Inc.	Credit card	\$ 100.00
10/04/2022	Tola Thompson	Al Lawson for Congress	Credit card	\$ 1,000.00
10/04/2022	Tola Thompson	Strength in Seven PAC	Credit card	\$ 2,500.00
10/18/2022	Brian Ballard	Ashley Moody Campaign	Check	\$ 3,000.00
10/18/2022	Tola Thompson	Friends of Bennie Thompson	Credit card	\$ 1,000.00

Date Donor		Political Organization/Candidate	Method	Amount/ Thing of Valu	
10/18/2022	Brian Ballard	John Kennedy for US, Inc.	Check	\$	2,750.00
10/26/2022	John O'Hanlon	Menendez for Senate	Credit card	\$	2,000.00
11/01/2022	Jose Diaz (through Jose Felix Diaz PA)	Susie Castilllo Campaign	Credit card	\$	1,000.00
12/01/2022	Brian Ballard	34N22, Inc.	Check	\$	5,000.00
12/12/2022	Sylvester Lukis	Menendez for Senate	Credit card	\$	1,000.00
12/13/2022	Tola Thompson	Menendez for Senate	Credit card	\$	1,000.00
01/31/2023	Jose Diaz (through Rebuild Florida PC)	Alex Bucelo Campaign	Check	\$	500.00
01/31/2023	Jose Diaz (through Jose Felix Diaz PA)	Vince Lago Campaign	Check	\$	1,000.00
01/31/2023	Jose Diaz (through Rebuild Florida PC)	Vince Lago Campaign	Check	\$	1,000.00
01/31/2023	Jose Diaz (through Jose Felix Diaz PA)	Alex Bucelo Campaign	Check	\$	1,000.00

# Appendix Response to Item 19

Item 19: During this 6 month reporting period, has the registrant prepared, disseminated, or caused to be disseminated informational materials among any of the following groups: Other (specify).

Congressional staff and business associates